

PLANNING COMMISSION SUMMARY OF ACTIONS

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Harsel, Hart, Hopkins, Koch, Lawrence,

Lusk, Murphy, Wilson

ABSENT: None

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The meeting was called to order at 8:15 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner de la Fe MOVED THAT THE PLANNING COMMISSION'S PERSONNEL AND BUDGET COMMITTEE MEMBERS CERTIFY THAT TO THE BEST OF THEIR KNOWLEDGE ONLY THE PUBLIC BUSINESS MATTERS LAWFULLY EXEMPT FROM THE OPEN MEETING REQUIREMENTS PRESCRIBED BY VIRGINIA FREEDOM OF INFORMATION ACT AND ONLY THOSE MATTERS PREVIOUSLY IDENTIFIED IN THE MOTION TO CONVENE THE CLOSED SESSION WERE HEARD, DISCUSSED OR CONSIDERED BY THE COMMISSION PERSONNEL BUDGET COMMITTEE DURING THIS SESSION EARLIER THIS EVENING.

Commissioner Byers seconded the motion which carried unanimously.

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Chairman Murphy, on behalf of the Planning Commission members, expressed sympathy to former Commissioner, now Board of Supervisors member, Joan DuBois. Her mother, Genevieve Brodalski, passed away on Friday, May 21, 2004. He announced that funeral services would be held in Adams, Massachusetts, where her mother had resided.

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Commissioner Harsel announced that a Joint School Board Planning Commission Committee meeting would be held on Thursday, June 3, 2004, at 7:30 p.m. in the Board Conference room. She noted that the agenda would be posted on the Planning Commission's website on Thursday, May 27, 2004.

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Commissioner Wilson announced that the Board of Supervisors' public hearing on the cluster subdivision Ordinance Amendments had been deferred until June 7, 2004 to give citizens additional time to review the Planning Commission actions on this matter.

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Commissioner Lusk MOVED THAT THE PLANNING COMMISSION DEFER S04-IV-RH1, OUT-OF-TURN-PLAN AMENDMENT FOR HAYFIELD ANIMAL HOSPITAL, INDEFINITELY.

Commissioners Byers and Lawrence seconded the motion which carried unanimously, with Commissioner Alcorn not present for the vote.

Commissioner Lusk also MOVED THAT THE PLANNING COMMISSION REQUEST THAT THE BOARD OF SUPERVISORS DEFER INDEFINITELY THE OUT-OF-TURN-PLAN AMENDMENT FOR HAYFIELD ANIMAL HOSPITAL, S04-IV-RH1.

Commissioners Byers and Lawrence seconded the motion which carried unanimously, with Commissioner Alcorn not present for the vote.

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Chairman Murphy recognized Heidi Baggett, Associate Clerk to the Commission, who was transferring to the Department of Public Works and Environmental Services. He thanked her for her work with the Planning Commission and wished her well in future endeavors.

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FS-V04-35 – OMNIPOINT (T-MOBILE), 5982 RICHMOND HIGHWAY

Commissioner Byers MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE FINDING OF THE DIRECTOR OF PLANNING AND ZONING IN FS-V04-35 AND RECOMMEND APPROVAL.

Commissioner Hall seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote.

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FS-B04-29 - OMNIPOINT (T-MOBILE), 8996 BURKE LAKE ROAD

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION FIND THAT FS-B04-29 IS A "FEATURE SHOWN" UNDER *VIRGINIA CODE* SECTION 2232.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote.

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FS-P04-5 OMNIPOINT (T-MOBILE), 8401 ARLINGTON BOULEVARD

Commissioner Lawrence MOVED CONSENT AGENDA ITEM FS-P04-5.

Commissioner de la Fe seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote.

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SEA 94-Y-038-03 - ROBERT M. ROSENTHAL

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SEA 94-Y-038-03, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED MAY 24, 2004.

Commissioner Byers seconded the motion which carried by a vote of 11-0-1, with Commissioner de la Fe abstaining.

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SE 2003-SP-041 – COXCOM INC. D/B/A COX COMMUNICATIONS OF NORTHERN VIRGINIA

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT IT APPROVE SE 2003-SP-041, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED MAY 20, 2004.

Commissioner Hall seconded the motion which carried unanimously.

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT IT APPROVE A MODIFICATION OF THE TRANSITIONAL SCREENING AND WAIVE THE BARRIER REQUIREMENTS TO THE SOUTH IN FAVOR OF THAT SHOWN IN THE SE PLAT.

Commissioner Hall seconded the motion which carried unanimously.

Commissioner Murphy further MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT IT APPROVE CBE 026438, SUBJECT TO THE APPROVAL OF THE SPECIAL EXCEPTION AND ITS PROPOSED CONDITIONS DATED MAY 12, 2004.

Commissioner Hall seconded the motion which carried unanimously.

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The meeting was adjourned at 8:55 p.m. Peter F. Murphy, Jr., Chairman